

Basil Read Holdings Limited  
(Incorporated in the Republic of South Africa)  
Registration Number 1984/007758/06  
Share Code: BSR ISIN: ZAE000029781  
("Basil Read" or "the Company")

**BROAD-BASED BLACK ECONOMIC EMPOWERMENT ("B-BBEE") STATUS AND AVAILABILITY  
OF THE B-BBEE ANNUAL COMPLIANCE REPORT**

Basil Read Shareholders are advised that the Company's annual compliance report prepared pursuant to section 13(G)(2) of the Broad-Based Black Economic Empowerment Act No. 53 of 2003 is available on the Company's website (<http://www.basilread.co.za/>).

Johannesburg  
07 November 2017

Company Secretary  
Andiswa T Ndoni

JSE Sponsor  
Grindrod Bank Limited